

# **GRANADA SANITARY DISTRICT**

## **OF SAN MATEO COUNTY**

504 Avenue Alhambra, Suite 202 ~ P.O. Box 335 ~ El Granada, California 94018  
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## **AGENDA**

### **BOARD OF DIRECTORS SPECIAL MEETING**

**July 15, 2004, 7:00 p.m.**

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.

**CALL MEETING TO ORDER** District Office, 504 Ave. Alhambra, #202, El Granada

|                         |            |                  |                  |
|-------------------------|------------|------------------|------------------|
| <b><u>ROLL CALL</u></b> | Directors: | President:       | Shawn McGraw     |
|                         |            | Vice President:  | Leonard Woren    |
|                         |            | Secretary:       | Fran Pollard     |
|                         |            | Treasurer:       | Matthew Clark    |
|                         |            | Board Member:    | Ric Lohman       |
|                         | Staff:     | General Manager: | Chuck Duffy      |
|                         |            | Administrator:   | Delia Comito     |
|                         |            | Legal Counsel:   | Jonathan Wittwer |

### **GENERAL PUBLIC PARTICIPATION**

Communications from the public, District Board Members, and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

### **ADJOURN TO CLOSED SESSION**

- 1. Conference with Legal Counsel: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code: (1 potential case).**

### **RECONVENE TO OPEN SESSION**

Report final Board action, if any, from Closed Session.

### **ADJOURN SPECIAL MEETING**

*This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.*